

**MAYOR AND CITY COUNCIL  
CITY OF SEAT PLEASANT  
SPECIAL MEETING  
TUESDAY, FEBRUARY 19, 2013  
7:00P.M.**

**1. OPENING**

**1.1.1 Call to Order**

Council President Porter called the meeting to order at 7:10 p.m.

**1.1.2 Roll Call**

Present: Mayor Eugene Grant (Absent) Councilmember Johnie Higgs, Sr., Councilmember Eugene Kennedy, Councilmember Kelly Porter, Councilmember Gerald R. Raynor, Sr., Councilmember Elenora Simms, Councilmember Aretha Stephenson, Councilmember Reveral Yeargin

**2. PRESENTATIONS:**

- None

**3. MEETING TOPICS:**

- **3.1.1. City Administrator Position Discussion**

- The City Council reviewed the offer letter for the City Administrator candidate. The Council recommended the start date and the date of the offer letter be revised.

- **3.1.2.. Charter Amendment on Borrowing**

- The City Council requested that the item be discussed at the March Regular Work Session with the City Attorney.
- Council President Porter requested the Council to review the proposed legislation and submit questions to the City Clerk by Friday, February 22, 2013 to be forwarded to the City Attorney prior to the March Regular Work Session.

- **3.1.3. Council President Chair Consideration**

- The City Council had stricken the above item from the record due to the discussion being held in the Council Closed Session.
- The City Council reviewed the memorandum regarding the Tax Certificate property located at 5815 Martin Luther King Jr., Highway.
- The Council agreed to allow the Acting City Administrator to move forward with the Tax Certificate acquisition after all legalities are handled.

- The Council wanted to be sure that the monies were reflected in the budget and the property is fully available.

#### **4. LEGISLATION**

4.1.1. None

#### **5. UNFINISHED BUSINESS**

5.1.1. None

#### **6. ANNOUNCEMENTS**

6.1.1. None

**ADJOURN-** The meeting was adjourned at 7:46p.m.

Submitted by,



Dashaun N. Lanham  
City Clerk